

1 [Funding Agreement for 2007 Spare the Air Campaign]

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3 **Resolution approving the Funding Agreement between the Metropolitan Transportation**
4 **Commission and the City and County of San Francisco for the 2007 Spare the Air/Free**
5 **Transit campaign.**

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7 WHEREAS, The Metropolitan Transportation Commission (“MTC”), a regional
8 transportation planning agency established pursuant to California Government Code § 66500
9 *et seq.*, administers the 2007 Spare the Air/Free Transit Program; and,

10 WHEREAS, Throughout the summer months, the San Francisco Bay Area often
11 experiences “Spare the Air” days, during which air quality and ozone levels fail to meet federal
12 and state minimum thresholds; and,

13 WHEREAS, The MTC and the Bay Area Air Quality Management District (BAAQMD)
14 have partnered with 22 Bay Area transit agencies, including the Municipal Transportation
15 Agency (“MTA”), to participate in the Spare the Air/Free Transit Program to encourage the
16 use of public transit on Spare the Air days; and,

17 WHEREAS, This program gives the MTA the opportunity to participate in a highly
18 visible regional effort to mitigate threats to air quality in a financially viable manner; and,

19 WHEREAS, Under the proposed Funding Agreement, MTC will be reimbursed \$519,
20 800 per day for up to four Spare the Air days between June 1 and October 12, 2007, based
21 on the estimated fare revenue collected on a typical non-holiday weekday and including the
22 cost to MTA for collection of ridership data on each Spare the Air day, up to a maximum of
23 four days, plus one additional day for a baseline ridership check; and,

24 WHEREAS, On July 24, 2007, the MTA Board of Directors adopted Resolution No. 07-
25 116, which authorized the MTA Executive Director/CEO to execute the Funding Agreement

1 with MTC to obtain reimbursement for up to four Spare the Air Days, in an amount not to
2 exceed \$2,079,200; a copy of the Funding Agreement is on file with the Clerk of the Board of
3 Supervisors in File No. 071466; and,

4 WHEREAS, Since the Funding Agreement provides revenue to MTA in excess of
5 \$1,000,000, approval is required of this Board under Charter Section 9.118(a); now therefore,
6 be it

7 RESOLVED, That the Board of Supervisors approves the Funding Agreement between
8 the Metropolitan Transportation Commission and the City and County of San Francisco under
9 which the MTC will reimburse the MTA in an amount not to exceed \$2,079,200 for providing
10 free transit on up to four Spare the Air days, and conducting ridership counts on up to five
11 days.

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